

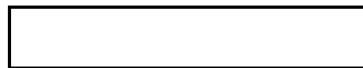
Committee 12/6

UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

SECOM-M-172
10 April 1975

Minutes

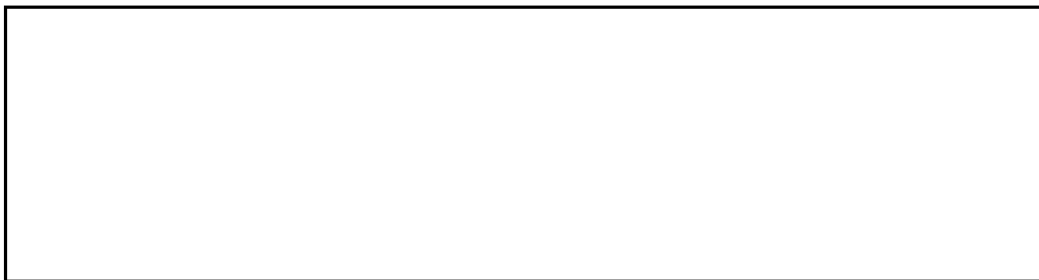
One Hundred Seventy-Second Meeting
Tuesday, 8 April 1975, 1000 to 1245 Hours
Room 6E-0708, CIA Headquarters



Chairman
Presiding

25X1

MEMBERS PRESENT



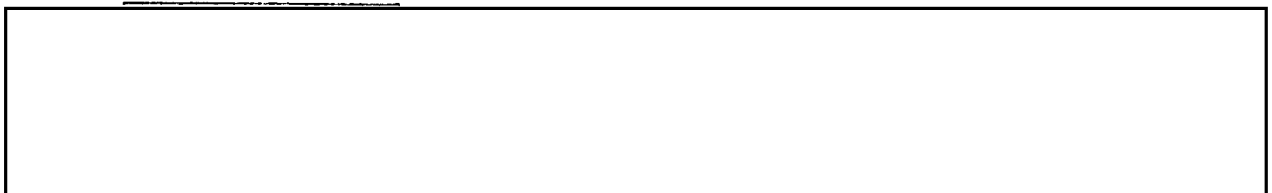
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ALTERNATES PRESENT



25X1

ALSO PRESENT



25X1

* Present for part of meeting

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Preliminaries

The Chairman, Security Committee, convened this special meeting of the members to review and revise proposed guidelines for sanitizing certain documents to be provided to Select Committees.

Prior to discussing the guides, the Chairman called on the CIA member for comments about current security activities related to the Senate Select Committee. The CIA member informed that he had attended a meeting of the Ad Hoc Group during which the CIA survey of the physical security plans of the Select Committee was addressed. Two questions were raised:

(a) What were the procedural plans when the Select Committee scheduled executive sessions or discussed compartmented materials? (This concern arises because of the proximity of work space for staff personnel.)

25X1 [redacted] said that he had subsequently discussed
this issue with [redacted] Committee Security Director. 25X1
25X1 [redacted] plans on setting aside areas for discussions of
compartmented intelligence and limit access to appropriately
cleared personnel.

(b) What plans exist for secure communications between the Committee area and departments and agencies?

25X1 [redacted] said that he had also discussed this with
25X1 [redacted] CIA has offered to make arrangements for
installation of a green phone if needed by the Committee.
This phone will be tied into the secure circuit through a
Department of State connection.

25X1 [redacted] also mentioned that NSA had proposed at the
Ad Hoc meeting that a briefing on telephone security be provided
the Committee.

25X1 In response to a question by the NSA member, the CIA member
informed that [redacted] has plans to conduct additional technical
sweeps of the Committee work areas.

Sanitization Guidelines

25X1 The Security Committee members then addressed the sanitization guidelines. The Chairman introduced this topic by saying that the basic question on guidelines came up because some members of the IC Staff expressed interest in having such guidelines. This indicated that if guidelines were available they would be beneficial to members of the community as they prepared material in response to Committee inquiries. [] Chairman, Ad Hoc Coordinating Group of USIB on Congressional Reviews, requested that a draft of such guidelines be prepared for consideration. This was done on an expedite basis and considered by the Ad Hoc Group at a 2 April meeting. Members agreed that common application by community members of sanitization procedures would be desirable. The Ad Hoc Group noted a desire to make some changes in the draft guidelines and members were requested by [] to make their desired changes known to their members of the Security Committee. [] requested 25X1 the Chairman of the Security Committee to hold an early meeting of the Committee to review and revise the draft. In keeping with this request, the Chairman of the Security Committee convened the Committee on 8 April.

The Security Committee members addressed the draft guidelines on sanitization procedures and adopted the attached version.

Secretary's Note: The guidelines adopted by the Security Committee were presented to Dr. Clarke on 9 April 1975 for consideration at the next meeting of the Ad Hoc Group.

[]

Executive Secretary

25X1

Attachment